

**Fangda Carbon New Materials Co., Ltd.**  
**Announcement of the Resolutions of the Second Extraordinary General Meeting of Shareholders in 2026**

The Board of Directors and all directors of the Company warrant that this announcement contains no false statements, misleading information or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of its contents.
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**Important Notice:**

- Whether any resolutions were rejected at this meeting: None

**I. Convening and Attendance at the Meeting**

- (1) Date of the General Meeting: 17 April 2026
- (2) Venue of the General Meeting: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province
- (3) Ordinary shareholders and preference shareholders with restored voting rights attending the meeting, and details of their shareholdings:

1. Number of shareholders and proxies present at the meeting;	1,463
2. Total number of shares with voting rights held by shareholders present at the meeting (shares);	1,735,041,837
3. Percentage of the Company's total voting shares represented by the shares with voting rights held by shareholders present at the meeting (%);	45.4573

Note: When calculating the “proportion of voting shares held by shareholders attending the meeting relative to the total number of voting shares in the Company”, the number of shares held in the Company’s share buy-back account has been excluded.

- (4) Whether the voting procedures complied with the provisions of the Companies Act and the Articles of Association, and the conduct of the general meeting, etc.

This meeting was convened by the Company’s Board of Directors and chaired by Mr Zhang Tianjun, the Chairman. The meeting was held in a hybrid format combining in-person and remote attendance, with voting conducted via a combination of in-person and online methods. The convening, conduct and voting procedures of the meeting complied with the relevant provisions of the Companies Act and the Articles of Association.

- (5) Attendance of the Company’s Directors and Company Secretary

1. All 11 serving directors were present;
2. The Company Secretary attended the meeting; other senior executives were present as observers.

**II. Consideration of Resolutions**

- (1) Resolutions subject to non-cumulative voting

1. Title of resolution: Resolution on the estimated routine related-party transactions for the 2026 financial year

Result of consideration: Passed

Voting details:

Shareholder type:	Agree		Against		Abstain	
	Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)

A-shares	182,213,734	86.5095	8,377,104	3.9771	20,037,678	9.5134
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2. Title of the resolution: Resolution on the Amendment of the ‘Fangda Carbon Remuneration Management System for Directors and Senior Management’

Result of deliberation: Passed

Voting details:

Shareholder type:	Agree		Against		Abstain	
	Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
A-shares	1,717,834,781	99.0082	16,017,074	0.9231	1,189,982	0.0687

3. Motion Title: Motion regarding the adjustment of the types of debt financing instruments the Company intends to register and issue

Result of deliberation: Passed

Voting details:

Shareholder type:	Agree		Against		Abstain	
	Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
A-shares	1,725,799,760	99.4673	8,083,338	0.4658	1,158,739	0.0669

(II) Voting results of shareholders holding less than 5% of the shares on matters of significance

Serial No.	Name of proposal	Agree		Against		Abstain	
		Number	Percentage (%)	Number	Percentage (%)	Number	Percentage (%)
1	Proposal on the Estimated Routine Related-Party Transactions for the 2026 Financial Year	182,213,734	86.5095	8,377,104	3.9771	20,037,678	9.5134
2	Proposal on the Amendment to the ‘Fangda Carbon Remuneration Management System for Directors and Senior Management’	193,421,460	91.8306	16,017,074	7.6044	1,189,982	0.5650

(III) Explanation regarding the voting on the resolutions

Resolution 1 concerns a related-party transaction; all related parties have abstained from voting.

### III. Legal Witnessing Details

(1) Law firm witnessing this general meeting: Gansu Jincheng Law Firm

Lawyers: Wei Yanhen, Zhang Mingxing

(2) Conclusions and opinions of the legal witnessing:

This general meeting was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing lawyers are of the opinion that: the convening and conduct of this meeting, the persons attending the meeting, the legal standing of the convener, the proposals put forward, the voting procedures and the voting results all comply with the relevant provisions of the Company Law, the Securities Law, the Rules on Shareholders’ Meetings and other laws,

regulations, normative documents, as well as the Articles of Association; the resolutions passed at this meeting are lawful and valid.

Hereby announced.

Fangda Carbon New Materials Co., Ltd.

Board of Directors

18 April 2026